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HON CORPORATION LIMITED
中國大健康建設產業有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8259)

**(1) WITHDRAWAL OF THE REVIEW REQUEST OF THE DELISTING DECISION
AND
(2) RESIGNATION OF EXECUTIVE DIRECTOR**

This announcement is made by Hon Corporation Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) and 17.26A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 30 March 2021 in relation to the delay in publishing of the 2020 Annual Results and suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 31 March 2021; (ii) the announcement of the Company dated 21 June 2021 in relation to the Resumption Guidance; (iii) the announcements of the Company dated 30 June 2021, 9 July 2021, 12 October 2021 and 25 October 2021 and 6 April 2022 in relation to the quarterly update on status of resumption; (iv) the announcements of the Company dated 31 March, 5 May and 17 August 2021 in relation to, among others, delay in publishing of the 2020 Annual Results, delay in publishing of the 2021 First Quarterly Results and delay in publishing of 2021 Interim Results; (v) the announcement of the Company dated 4 January 2022 in relation to the additional resumption guidance and (vi) the announcement of the Company dated 27 April 2022 in relation to the review request of the delisting decision (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

WITHDRAWAL OF THE REVIEW REQUEST

On 9 June 2022, the Company informed the Listing Review Committee to withdraw the review request of the delisting decision.

Further announcement(s) will be made by the Company in respect thereof as and when appropriate.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of director (the “**Director**”) of the Company hereby announces that Mr. Chen Siqing (“**Mr. Chen**”) has resigned as an executive Director and ceased to be an authorized representative of the Company with effect from 10 June 2022.

Save as disclosed in this announcement, Mr. Chen has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange except for the director fees payable to Mr. Chen.

The Board would like to express their sincere gratitude to Mr. Chen for his valuable contributions to the Group during his terms of office.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2021, and will remain suspended until further notice pending, among other matters, the finalisation of the outstanding financial results of the Group.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Hon Corporation Limited
Chen Siqing
Executive Director

Hong Kong, 9 June 2022

As at the date of this announcement, the executive Directors are Mr. Chen Siqing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading. This announcement will remain on the “Latest Listed Company Information” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.irasia.com/listco/hk/honcorp.